

BOARD OF PUBLIC EDUCATION
MEETING AGENDA

March 10-11, 2005

***Higher Education Complex
2500 Broadway
Helena, MT 59620
Conference Room 102 A & B***

March 10 - Thursday

8:30 A.M.

CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Statement of Public Participation
- d. Welcome Visitors
- e. Adopt Agenda

PUBLIC COMMENT

CONSENT AGENDA

- a. BPE Finance
- b. Approve January 13-14, 2005 Meeting Minutes

8:15 A.M.

BPE/CSPAC Joint Meeting Agenda Items

- 1. CSPAC Annual Report
Gloria Curdy
- 2. March 9 Meeting Summary
Gloria Curdy
- 3. Discussion of Possible Research Projects
- 4. Legislative Update
Steve Meloy
- 5. Demonstration of new BPE/CSPAC Website
Sarah Flemming
- 6. Recognition of CSPAC Chair
Kirk Miller

1:00 P.M.

INFORMATION ITEMS

Item 1 CHAIRPERSON'S REPORT
-Board Member Appearances
Dr. Kirk Miller

Item 2 EXECUTIVE SECRETARY'S REPORT
Steve Meloy

❖ *LICENSURE COMMITTEE – Patty Myers (Items 3-4)*

Item 3 CSPAC REPORT
Peter Donovan

Item 4 **PROGRESS REPORT: NORTHERN PLAINS TRANSITION TO TEACHING
PROGRAM & WESTERN STATES CERTIFICATION CONSORTIUM FOR
TROOPS TO TEACHERS**
Robert H. MacDonald

Item 5 **STATE SUPERINTENDENT'S REPORT**
Linda McCulloch

Item 6 **COMMISSIONER OF HIGHER EDUCATION REPORT**
Commissioner Sheila Stearns

Item 7 **STUDENT REPRESENTATIVE REPORT**
Erik Engellant

Item 8 **GOVERNOR'S OFFICE REPORT**

❖ ***ASSESSMENT TASK FORCE COMMITTEE – Diane Fladmo (Item 9)***

Item 9 **ASSESSMENT UPDATE**

- **Assessment Survey Report**
Dr. Conrad Snyder, Judy Snow
- **Future of NRT Recommendation**
Diane Fladmo, Cal Gilbert, John Fuller, Judy Snow

❖ ***MSDB COMMITTEE – Patty Myers (Item 10)***

Item 10 **MSDB COMMITTEE MEETING/REPORT**
Steve Gettel

❖ ***EXECUTIVE COMMITTEE – Dr. Kirk Miller (Item 11 will be an ACTION ITEM)***

EXECUTIVE SESSION- MEETING WILL BE CLOSED FOR THE FOLLOWING ITEM

Item 11 **MSDB SUPERINTENDENT PERFORMANCE EVALUATION & CONTRACT
EXTENSION DISCUSSION**
Dr. Kirk Miller

March 11 – Friday

8:30 a.m.

PUBLIC COMMENT

❖ ***GOVERNMENT AFFAIRS COMMITTEE – Diane Fladmo (Item 12)***

Item 12 **NCLB UPDATE**
Nancy Coopersmith

❖ ***EXECUTIVE COMMITTEE – Dr. Kirk Miller (Items 13-14)***

Item 13 **HEALTHY SCHOOLS NETWORK RECOMMENDATION ON TOBACCO**
Rick Chiotti & Bob Vogel

Item 14 **SCHOOL NUTRITION PROGRAMS ANNUAL REPORT**
Chris Emerson

❖ **ACCREDITATION COMMITTEE – Storrs Bishop (Items 15-16)**

- Item 15 **ACCREDITATION REPORT**
- Proposed Standards Review Cycle for 2005-Linda Peterson
 - Performance-Based Accreditation Recognition (Kurt Hilyard, Conrad Public Schools)-Gary Warhank

~~Item 16 **VARIANCE FOR 10.55.704**~~
~~Josh Middleton, Superintendent, Laurel School District~~

❖ **LICENSURE COMMITTEE – Patty Myers (Item 17)**

- Item 17 **CERTIFICATION COMMITTEE- PEPPS UPDATE**
Linda Peterson

❖ **LEGISLATIVE COMMITTEE – John Fuller (Item 18)**

- Item 18 **LEGISLATIVE UPDATE**
John Fuller

❖ **EXECUTIVE COMMITTEE – Dr. Kirk Miller (Item 19)**

- Item 19 **BOARD OF PUBLIC EDUCATION FEATURED ISSUE: LEGISLATIVE ISSUES**
The Board is seeking input and ideas from its constituents regarding
Legislative issues arising from the 2005 legislative session.
Dr. Kirk Miller

The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final board action.

ACTION ITEMS

❖ **ADVISORY GROUP LIAISONS- Cal Gilbert-MACIE (Item 20)**

- Item 20 **MACIE APPOINTMENT**
Cal Gilbert

❖ **ACCREDITATION COMMITTEE- Storrs Bishop (Item 21)**

- Item 21 **ACCREDITATION ISSUES**
- Follow-up Recommendations on Improvement Plans-Gary Warhank
 - Accreditation Status Recommendations-Gary Warhank
 - Recommend Approval of Proposed Amendments
 1. 10.58.103 Visitations-Linda Peterson
 2. Appendix A Certification of Teaching Assignments-Linda Peterson
 - Approval of Chair for UM Review-Linda Peterson

❖ **EXECUTIVE COMMITTEE – Dr. Kirk Miller (Items 22-23)**

EXECUTIVE SESSION- MEETING WILL BE CLOSED FOR THE FOLLOWING ITEMS

- Item 22 **EXECUTIVE SECRETARY PERFORMANCE EVALUATION & CONTRACT
EXTENSION DISCUSSION**
Dr. Kirk Miller
- Item 23 **ESTABLISH EXECUTIVE STAFF SALARIES**
Dr. Kirk Miller

PRELIMINARY AGENDA ITEMS – July 14-15, 2005